

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

March 13, 2023 - 6:40 PM

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 824 9130 6090 | Passcode: 009185

By Computer:

<https://us02web.zoom.us/j/82491306090?pwd=NXBQY29OdzB1NHhoZXFObUdCcGc5dz09>

By Phone: +1-312-626-6799 (US Chicago)

(A quorum of the City Council may attend this meeting)

AGENDA

I. Non-Action Items:

1. Roll Call.

II. Discussion and Possible Action on:

2. Approval of funding in the 2025 Capital Budget for a new Pierce Fire Apparatus for the Stevens Point Fire Department.
3. Approval of amendment to Ordinance 4.05(2) Filing of List of Claims to include the process for approving claims related to the enterprises (Utilities, Transit, Airport).
4. Approval of establishing a financial assistance program for re-opening permanently filled window openings with a one-time allocation of \$20,000 from TIF #6 to the aforementioned program.
5. Approval of the acquisition of three unaddressed parcels off of Maria Drive (Parcel ID 281240829240033, 281240829240046 & 281240829240047).
6. Approval of the acquisition of the property located at 5498 Golla Road (Parcel

ID 020240826-13.05) and an unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-14.03).

7. Approval of the acquisition of five unaddressed parcels located off of Brilowski Road and Old Highway 18 (Parcel ID 281240836320102, 020240836-11.01, 020230801-06.01, 020240836-12 & 020230801-05.01).
8. Approval of Claims Paid.

III. Closing Items:

9. Adjournment

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.